

Minutes Staff Council
May 19, 2015

1. **Call to Order**

The meeting was called to order at 2:04 p.m.

2. **Roll Call**

Present: Sharon Blue, Nicolette Campos, Robert Canida, Natasha Kinto, John Lerma, Kimberly L. Locklear, Angela Russell

Absent: Sharon Campbell, Mark Hunt, Tony Lewis, Kindra Locklear, Terry Locklear, Mike Severy

3. **Introduction of Guests**

Ms. Angela Revels was thanked for attending

4. **Approval of Minutes**

There were no minutes to approve. Kindra will send out the minutes before the end of this week.

5. **Reports from Administrators**

There were no reports from Administrators due to schedule conflicts

6. **Chair's Report – Nicolette Campos**

Nicolette briefly discussed The Chancellor's Transition Communication Council – talking points. She has received very positive feedback from sending out the talking points.

Smoking Ban:

Nicolette said that she has been sent the new verbiage which will be voted upon by Staff Council, Faculty Senate and SGA in the fall.

Chancellor-Elect:

Nicolette, Scott Hicks and Candace Locklear will meet with the Chancellor-Elect prior to his or her introduction to campus on Thursday. Nicolette, Scott Hicks and Candace Locklear will meet prior to that to discuss a unified message regarding shared governance.

SC Retreat:

Nicolette asked if Staff Council members would like to have a retreat during the weeks of July 20th or of July 27th but staying away from **July 20th, 30th, 31st due to NSO** Pine cottage was agreed upon as the space to reserve and Nicolette will send out a Doodle

Poll for those days with the option of beginning at 9:00 a.m. or 1:00 p.m. Discussion indicated that a 4-hour block would be sufficient. Once the date is secured, Nicolette will send it to Dan Kenney and Joshua Malcolm so that they can invite the new Chancellor.

7. **ERC Report – Tony Lewis/Natasha Kinto**

Natasha discussed a Summer Bash. June 10th has been scheduled tentatively for the UC and free games in the Hawk's Nest from 2:00 – 4:00 p.m. Discussion ensued.

Nicolette indicated that she has secured donations of water, soda and chips so Staff Council would only need to pay for the ice cream and/or toppings. Nicolette indicated that she has requested a donation from Sodexo but has not heard the final response yet. Ice cream is \$3.49/person and cookies are \$1.10 for 2 cookies per person.

A vote was conducted and it was decided that Staff Council will hold an ice cream social if the costs can be offset by donations. Kimberly stated that she would ask Dr. Cosentino/ Mr. Spellman for monies to pay for the event.

Angela offered for HR to partner with Staff Council on the Benefits Fair during Fall Break. She stated that the University could charge vendors a fee to attend. Details will be discussed later but consensus was that this would be a good idea.

8. **Treasurer's Report – Kimberly Locklear**

670030-	1,110.00
170890-	2,199.68
270890-	2784.11

9. **Old Business**

There was no old business

10. **New Business**

The only new business to be discussed was the retreat which was covered in the Chair's Report.

11. **Announcements**

Ms. Angela Revels indicated that summer alternate work schedules are in force for those who are able to enjoy the benefit.

Ms. Revels indicated that there will be 12 retirees being honored at the Retirement Dinner on June 9th.